

Summary of Minutes

TRANSPORTATION COMMITTEE

May 27, 2009

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Calvin Lee, Jr. (RMM), Cindy Kaleh, Vincent Esposito, Glenn J. Gamble, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, R. Anthony LaFountain

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Bill Taylor (Law), Terrence J. Rice, P.E. (Transportation Director), Paul Johnson (Associate Planner), Noah Lebowitz (Communications Director), Scott Adair (Controller)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 29, 2009 were approved as submitted.

PRESENTATION: **2010-2015 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department As it pertains to the Transportation Committee

Paul A. Johnson gave a brief overview of the 2010-2015 Capital Improvement Program, and summarized the programs that pertained to the Transportation Committee. A brief question and answer period followed.

NEW BUSINESS:

09-0160 - 2010-2015 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED: 9-0

09-0177 - Acceptance of a Grant from the Federal Highway Administration and Award a Contract for Engineering Services with FRA Engineering, P.C. Related to the Monroe County Audible-Tactile Pedestrian Signal Device Study – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro.

ADOPTED: 9-0

09-0178 - Acceptance of a Grant from the Federal Highway Administration and Award a Contract for Engineering Services with FRA Engineering, P.C. Related to the Monroe County Vertical Curve Safety Study – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 9-0

09-0179 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for the Replacement of the Stottle Road Bridge at Black Creek in the Town of Chili –
County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Cassetti.

ADOPTED: 9-0

09-0180 - Amend the 2009 Capital Budget and Bond Resolution 326 of 2008 to Provide an Increase in Funding; Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Parma for the Wilder Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:52 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, June 24, 2009** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature